

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



遠東控股國際有限公司

Far East Holdings International Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 36)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Far East Holdings International Limited (the “**Company**”) hereby announces that Mr. Chan Kwong Leung, Eric (“**Mr. Chan**”) has tendered his resignation as the company secretary and authorised representative of the Company with effect from 6 June 2016 to pursue other business opportunities.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to his resignation.

Following the resignation of Mr. Chan, the Board is pleased to announce that Mr. Sheung Kwong Cho (“**Mr. Sheung**”) has been appointed as the company secretary and authorised representative of the Company with effect from 6 June 2016. Mr. Sheung joined the Company in May 2015 as the financial controller. Mr. Sheung holds a Bachelor of Commerce in Accounting from Macquarie University in Australia and is a member of the Hong Kong Institute of Certified Public Accountants. He has over 10 years of experience in auditing, accounting and financial management.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office and extend its welcome to Mr. Sheung on his new appointment.

By Order of the Board
Far East Holdings International Limited
Yu Pak Yan, Peter
Executive Director

Hong Kong, 6 June 2016

As at the date of this announcement, the Board comprises five Directors, of which two are executive Directors, namely, Mr. Yu Pak Yan, Peter and Mr. Fok Chi Tak; and three are independent non-executive Directors, namely, Mr. Chan Ming Sun, Jonathan, Dr. Wong Yun Kuen and Ms. Kwan Shan.